

# **AGENDA**

## **PERSONNEL COMMITTEE**

Wednesday, April 29, 2015

City Hall, Room 604

5:15 p.m.

MEMBERS: Ald. Andy Nicholson, Ald. Tom DeWane, Ald. Tom Sladek, Ald. Guy Zima

1. Roll Call.
2. Adoption of the Agenda.
3. Approval of the minutes from the April 13, 2015 meeting.
4. Request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
  - a. Electrician – Public Works
  - b. Signs & Marking Operator, 2 positions – Public Works
  - c. Planner II – Community Services Agency
5. Request to fill the new position of Assistant City Attorney I approved as part of the 2015 budget effective July 1, 2015 and all subsequent vacancies resulting from internal transfers.
6. Request to modify Personnel Policy, Chapter 19 – Electronic Communication & Information Systems Usage Policy regarding the use of cell phones.
7. Request by Ald. Tim DeWane to review the Mayor's conduct when contacting commission, committee and authority members before, during and after meetings and to not intimidate or bully the members on how they vote or voted.
8. Report of Routine Personnel Actions for regular employees.
9. Request to approve the 2015 - 2017 labor agreement between the City of Green Bay and Local 420, Bus Mechanics.

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [www.greenbaywi.gov](http://www.greenbaywi.gov)
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.